

NORTH BEND CITY COUNCIL MINUTES

November 18, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

The flag salute was led by members of Boy Scout Troop 466.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Special Workstudy of October 14, 2014 & Council Meeting of November 4, 2014

Payroll – November 5, 2014 – 27167 through 27173, in the amount of **\$160,447.91**

Checks – November 18, 2014 – 60365 through 60421, in the amount of **\$415,094.27**

AB14-114 – Motion Authorizing Contract with SHD for Torguson Park Project

AB14-115 – Motion Authorizing Construction Administration Contract with Tetra Tech for WWTP Improvements

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Travis Bridgman, 713 Ogle Ave. NE, encouraged all to volunteer at the Senior Center and mentioned their Holiday Bazaar being held on December 6th.

Jennifer Kirk, P.O. Box 1753, Snoqualmie, Director of Snoqualmie Valley Winter Shelter, mentioned Mt Si Lutheran Church would host this year's shelter for the first portion of the season and provided an update on changes at the facility. She noted there would be two public meetings in the near future and encouraged all to visit their website at www.valleyrenewalcenter.com for more information.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the November 13th meeting was provided.

Parks Commission

No report – The November 19, 2014 meeting was cancelled.

Economic Development Commission

No report – The October 23, 2014 meeting was cancelled.

Community & Economic Development Committee – Councilmember Cook, Chair

No report – The October 28, 2014 meeting was cancelled.

Finance & Administration Committee – Councilmember Pettersen, Chair

A report of the November 4th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

No report – The November 11, 2014 meeting was cancelled.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the November 12th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk

No report – The October 28, 2014 Workstudy was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the November 13th meeting was provided.

INTRODUCTIONS:**AB14-116 – Public Hearing, Resolution 1669 Intent to Annex Salish Avenue SE Extension****Audio: 10:26**

Senior Planner Burrell provided the staff report.

Mayor Hearing opened the Public Hearing on the Salish Avenue SE Extension Annexation at 7:12 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:12 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to approve AB14-116, a resolution providing for the notice of intent to annex certain real property known as the Salish Avenue SE Extension. The motion **PASSED** 7-0.

AB14-117 – Ordinance 1542 Setting 2015 Property Tax Levy**Audio: 12:40**

Assistant City Administrator/Finance Director Masko provided the staff report.

Geoff Doy, Moon Valley Rd. SE, Economic Development Commission Chair, strongly supported a property tax increase of one percent with banked capacity option and proposed using the funds generated by the additional levy for improvements in Downtown North Bend.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB14-117, an ordinance adopting the 2015 Regular Property Tax Levy, as set forth in Option No. 1 (0% tax increase), as a first and final reading. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers wished everyone a Happy Thanksgiving and thanked voters for approving Proposition No. 1 for a sales and use tax increase for public safety and criminal justice purposes.

Councilmember Loudenback encouraged those that deep fry turkeys during the holidays to use proper safety precautions.

Councilmember Williamson congratulated the 24 new CERT graduates from North Bend that recently completed the training held at the Snoqualmie Fire Station.

Councilmember Kolodejchuk thanked voters for passing the Si View Metropolitan Park District's One Year Operations and Maintenance Levy and mentioned future trail improvements at Meadowbrook Farm.

City Administrator Lindell thanked Councilmember Williamson for his constant reminders about emergency preparedness and noted City staff members had recently held a table top exercise regarding this important issue.

Mayor Hearing spoke regarding the following items:

- Arbor Day Tree Planting Event, November 22nd, 9 a.m. at Tollgate Forest
- Nominations for 2014 Citizen of the Year
- Downtown Holiday Festival, December 6th, 4 – 8 p.m.
- City Offices Closure – November 27th & 28th
- Cancellation of November 25th Council Workstudy

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Williamson. The motion **PASSED** 7-0.

The meeting adjourned at 7:34 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk